

**AGENDA**  
**PERSONNEL COMMITTEE MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JANUARY 21, 2010**  
**12:00**  
**SCT OFFICE**  
**1616 E. MCCORD ST.**  
**CENTRALIA, IL 62801**

- I. Monthly Report
  - A. SIU
  
- II. Personnel
  - A. Goals for 2010
  - B. Hiring of HR Director
  - C. Facility tour
  
- III. Contracts
  - A. Public Aid
  - B. Kaskaskia Workshop
  - C. Progressive Careers
  
- VI. Adjourn

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Present:  
Margaret Conley  
Shirley McCann  
Bill Milam  
Sherry Morton  
David Schwartz

Also Present:  
Sheila Niederhofer  
Vicki Clift  
Sherri Bassen

Margaret Conley called the meeting to order.

**MONTHLY REPORT**

Niederhofer reviewed the December 09 monthly report with committee members.

**SIU** – Niederhofer reported she has received written documentation from SIU that due to budgetary limitations they would be vacating the office they were renting at the Training Facility.

Niederhofer also shared with committee members notification received from IDOT regarding the expected delivery of 9 Light Duty Vehicles in mid February.

**PERSONNEL**

**Goals for 2010** – Niederhofer distributed and reviewed with committee members the 2010 Organizational Goals.

**Hiring of HR Director** – Niederhofer shared concerns with committee members involving an increased need for a professional Human Resource Director. Further discussion will continue at the full Board meeting.

**Facility Tour** –Tours of the Salem and Breese facilities are scheduled to immediately follow the January full Board meeting.

## **CONTRACTS**

**Public Aid** – Niederhofer reported that \$42,000 in payments have been received this month.

**Kaskaskia Workshop** – Niederhofer reported last month that the current contract with Kaskaskia Workshop to transport clients from Hoyleton to the workshop may be ending as the result of clients attending a new day program in Waltonville.  
At this time the current contract with Kaskaskia Workshop is continuing.

**Progressive Careers** - Niederhofer has met with Progressive Careers director and discussed future contracts for transportation of clients for the new program.

**Adjourn** – Being no further business the Personnel Committee adjourned.